

March 17, 2003
Regular Meeting

Minutes

Members Present: 5

Members Absent: 0

Lloyd Davis- Chairman
Brent Hunter- Vice Chairman
Josh Baity- Commissioner
Johnny Myers- Commissioner
D.C. Swaim- Commissioner

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board
James Graham, Attorney
Melinda Vestal, Assistant Clerk to the Board

Chairman Davis called the meeting to order. Commissioner Swaim led the invocation. The Board had the pledge of allegiance.

Public Hearing- transportation (ROAP)

Charlie Walker discussed the ROAP. This service provides transportation to the elderly and disabled, Work First and the rural general public. Funding for this program is \$75,725 which is a combination of state and federal dollars.

The Board asked general questions about the program.

Jerry Cornelius addressed Mr. Walker concerning the increase for trips.

Mr. Walker replied that funds get low about March and April. In order to provide the service, we have to pass the cost to the clients.

Chairman Davis closed the public hearing.

Public Hearing- Mental Health

Hayes Goodrum of Crossroads presented the next phase of the Mental Health Reform Local Business Plan. He commented that 28 plans have been submitted and seven were outstanding. Yadkin County was one of the seven.

Chairman Davis closed the public hearing.

Public Hearing - Zoning

Kim Bates presented the Board with a request to rezone a parcel of land located at 2744 Woodland Trail, Jonesville from residential to rural agriculture .

Chairman Davis closed the public hearing.

Public comments

Patty Steelman, Hamptonville, thanked the Board for the opportunity to speak. She spoke on the county's hiring policy.

Peggy Boose, Boonville, addressed the Board concerning the sales tax revenue, EMS overtime and the animal shelter.

Minutes

*Commissioner Baity made the motion to approve the minutes for the February 24th Recessed Meeting, February 25th Recessed Meeting and the March 6th Regular Meeting with a change to the February 24th minutes. Commissioner Swaim seconded. **The Board voted 5-0.**

Citizen concern

This item was withdrawn from the agenda.

Administration-HIPPA

Nancy Wilkes with T.M. Floyd Consultants informed the Board that Phase I has been completed. She reviewed what Phase I covered: Portability & Accountability Act, privacy, security and health protection issues. She discussed areas which are at the greatest risk . Ms. Wilkes presented Phase II for the Board's review and approval.

Social Services- budget amendment and proclamation

Revenue

Line item	Account	Budgeted	Inc/(Dec)	Amended
Crisis	3532-1700	\$40,349	\$14, 822	\$55,171
Energy	3532-1800	\$7,207	\$1,647	\$8,854

Title-XIX Transp. Adm	3532-2900	\$21,877	\$10,000	\$31,877
N.C. Health Choice	3532-3902	\$7,013	\$5,000	\$12,013

Expenditures

Line item	Account	Budgeted	Inc/(Dec)	Amended
Crisis Expense	5320-5481	\$40,349	\$14,822.	\$55,171
Retirement	5300-1820	\$101,976	(\$1,553)	\$100,423
Social Services Board	5300-17004	\$1,600	\$200	\$1,800
Office Supplies	5300-2600	\$20,000	\$4,000	\$24,000
Contracted Services	5300-3900	\$44,093	\$9,000	\$53,093
Capital Outlay- Data Processing	5300-5200	\$4,000	\$5,000	\$9,000

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to approve the proclamation for Child Abuse and Neglect Prevention Month. Commissioner Hunter seconded. **The Board voted 5-0.**

Planning and Zoning- budget amendment

Description	Account #	Org Budget	Inc/(Dec)	Amended
Salaries & Wages	4910-1200	\$113,970	\$29,263	\$143,233
FICA expense	4910-1810	\$8,719	\$2,239	\$10,958
Retirement Exp	4910-1820	\$6,840	\$1,756	\$8,596
Group Insurance	4910-1830	\$18,000	\$2,000	\$20,000
401-k	4910-1840	\$1,111	\$293	\$1,404

Workers comp	4910-1860	\$2,612	\$688	\$3,300
other contracted services	4910-3900	\$4,000	(\$1,726)	\$2,274

Amendment request is for organization of salaries

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Finance- budget amendment

Description	Account #	Original Budget	Inc/(Dec)	Amended
Revenue Contingency	9910-9910	\$28,855	(\$1,640)	\$27,215
Expense Capital Outlay-office equipment	4310-5100	\$300	\$1,640	\$1,940

To amend and purchase much needed secure file cabinets. County is due \$220 refund from Office Depot upon pick-up of file cabinets not suitable. This refund will be deposited into General Fund Miscellaneous Revenue.

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Myers seconded. **The Board voted 5-0.**

Tax Administration- budget amendment, tax refunds and adjustments

Description	Account #	Original Budget	Inc/(Dec)	Amended
Expense Capital Outlay-Office equip.	4140-5100	-0-	\$1500	\$1500
Revenue Capital Outlay-Data Process	4140-5200	\$5,000	(\$1,500)	\$3,500

To purchase a new calculator for one that is broken. To purchase a new phone-tree system

*Commissioner Baity made the motion to approve the budget amendment. Commissioner Hunter seconded. **The Board voted 5-0.**

Name/reason	Year	County tax	Fire tax/code	Total
Shane Cheek 6081 Pea Ridge Pass Hamptonville NC 27020 sold sw mh before 1/00	00-01	\$88.94	\$8.76 S	\$97.70
Tommy Collins 1732 Sugartown Rd Yadkinville NC 27055 farm equip not used for farming	02	\$72.83	\$6.83 Y late listing \$7.96	\$87.62
Harvey Hutchens 1012 Hutch Rd Yadkinville NC 27055 farm equip not use for farming	99-02	\$82.00	\$7.38 Y late listing \$2.19	\$91.57
Tracy C Wishon P.O. Box 1001 Yadkinville NC 27055 appraisers corr heated sq ftg	99-02	\$422.12	\$38.06 Y	\$460.18

*Commissioner Baity made the motion to approve the tax refunds and adjustments. **The Board voted 5-0.**_____

Mental Health- Jonesville Group Home

Mr. Wood informed the Board that because of mental health reform, it will be necessary for the county to make different arrangements with the ownership of the group home. He suggested the Board transfer ownership to Crossroads with the stipulation that the home be used as a group home or other mental facility.

Commissioner Myers stated he wanted to review the contract before any decision is made. The other Board members agreed.

Chairman Davis called for a break.

*Commissioner Baity made the motion to approve the zoning request for the property located at 2744 Woodland Trail, Jonesville. Commissioner Hunter seconded. **The Board voted 5-0.**

*Commissioner Swaim made the motion to approve the ROAP. Commissioner Baity seconded. **The Board voted 5-0.**

*Commissioner Baity made the motion to approve the Mental Health Business Plan. Commissioner Myers seconded. **The Board voted 5-0.**

*Commissioner Baity made a motion to hold a public hearing on April 21st at 7:00 p.m. to receive input on rezoning property located at US Hwy 421 E, west of Speer Bridge Road. Commissioner Hunter seconded. **The Board voted 5-0.**

Commissioner Comments

Commissioner Myers yielded the floor to Lisa Alexander with the Humane Society.

Ms. Alexander stated any comments made tonight regarding the animal shelter are not the views of the Humane Society, but the opinion of a private citizen.

Commissioner Hunter presented a resolution from the Farm Bureau regarding the sale of debentures.

*Commissioner Baity made the motion to approve the resolution. Commissioner Hunter seconded. **The Board voted 5-0.**

Resolution

WHEREAS, the Yadkin County Farm Bureau was organized as a non-profit corporation for the purpose of advancing, improving, and promoting agricultural and community development in Yadkin County, North Carolina; and

WHEREAS, the Yadkin County Farm Bureau has for many years had its principal office in Yadkin County and had its current principal office located in Yadkinville, Yadkin County , North Carolina; and

WHEREAS, the Yadkin County Farm Bureau, for the purpose of promoting a agricultural and community development and improving office facilities located in Jonesville, Yadkin County, North Carolina for these stated purposes, proposes to issue debentures not to exceed \$225,000.00; and

WHEREAS , the Board of Directors of Yadkin County Farm Bureau has authorized the sale of debentures to Yadkin County Farm Bureau members; and

WHEREAS, in connection with the sale of said debentures, no commission or other remuneration will be paid or given directly or indirectly for soliciting any prospective buyer in North Carolina; and

WHEREAS, the process from the sale of said debentures will be used exclusively for the purposes set forth above;

NOW, THEREFORE , BE IT RESOLVED by the Yadkin County Board of Commissioners, pursuant to the provisions of North Carolina General Statute 78A-17 (13), that the offer and sale of debentures by the Yadkin County Farm Bureau, for the purposes herein stated, are approved; provided however, this approval shall in no way constitute an endorsement of the debentures by Yadkin County or its Board of Commissioners to any prospective purchaser , nor create any liability whatsoever on the part of Yadkin County or its Board of Commissioners.

s/Lloyd Davis, Chairman, Yadkin County Board of Commissioners

s/Cecil E. Wood, Clerk to the Board of County Commissioners_____

Commissioner Hunter addressed some of Ms. Boose's questions/concerns about the animal shelter. He stated a lot of time and efforts have been dedicated to this project. We are looking to the future, what would the most cost effective and the guidelines set by the State.

Commissioner Baity read the names of delinquent taxpayers.

Dianne Doub, East Bend, discussed the land being considered for the animal shelter. She appreciates all the steps being taken to build a new animal shelter.

Commissioner Hunter stated they have narrowed the choices. This particular piece of land has already been graded, the well has the capacity of 65 gallons per minute, gravel base and security lights installed which will save the county a lot of money.

Peggy Boose commented she is conservative and her biggest concern is the dollar being spent.

Chairman Davis stated the county has received \$3,389.31 grant from the Scrap Tire Disposal Account. He thanked Cheri Cranfil for applying for the grant.

Manager comments

Mr. Wood stated he received a draft copy of the Business Plan. He asked the Board to review it and give any input they might have at the next meeting.

The Board scheduled a work session to finalize Mr. Adams' departments and to discuss the Personnel Policy on March 25th at 6:00 p.m.

Mr. Wood reminded the Board of the State Association District Meeting April 10th from 4:00-7:00 p.m. in Greensboro.

*Commissioner Baity made the motion to approve Phase II of HIPPA. Commissioner Hunter seconded. **The Board voted 5-0.**

Mr. Wood informed the Board that the Governor is proposing to cut \$59 million from the ADM Funds which includes funds to help build new schools.

Mr. Wood reminded the Board of the quarterly meeting with the Board of Education at 6:00 p.m. at Wiff's Downtown.

Recessed

*Commissioner Swaim made the motion to recess the meeting to Tuesday, March 25th at 6:00p.m._Commissioner Baity seconded. **The Board voted 5-0.**

Cecil E. Wood, County Manager/Clerk to the Board